

AN ORDINANCE

97180

**AUTHORIZING THE ACCEPTANCE OF AN ADDITIONAL GRANT AWARD TOTALING \$232,350.00 IN CASH ASSISTANCE FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO SUPPORT THE ONGOING HIV/AIDS PREVENTION AND SURVEILLANCE PROGRAM OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD JANUARY 1, 2003 THROUGH DECEMBER 31, 2003; AUTHORIZING EXECUTION OF THE CONTRACT CHANGE WITH THE TDH; REVISING THE BUDGET FOR THE PUBLIC HEALTH STATE SUPPORT PROJECT 2003/2004 - FEDERAL ACCOUNT ESTABLISHED IN ORDINANCE NO. 97154 PASSED AND APPROVED FEBRUARY 6, 2003; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.**

\* \* \* \* \*

**WHEREAS**, the Texas Department of Health (TDH) provides annual financial assistance to the San Antonio Metropolitan Health District (SAMHD) to supplement the delivery of comprehensive public health services to protect the health of all residents within the jurisdiction of the District; and

**WHEREAS**, Ordinance 97154, passed and approved on February 6, 2003 authorized the execution of Contract 7460020708 2004 between the SAMHD and the TDH, covering operation of the Public Health State Support Project 2003/2004 - Federal in the SAMHD; and

**WHEREAS**, the TDH has offered a contract change notice to the contract which will provide cash assistance totaling \$232,350.00 to support the ongoing HIV/AIDS Prevention and Surveillance Program of the SAMHD for the Public Health State Support Project 2003/2004 - Federal account; and

**WHEREAS**, it is now necessary to authorize the acceptance of the cash award and execution of the TDH contract change notice, revise the budget for the Public Health State Support Project 2003/2004 - Federal account, approve a personnel complement, and authorize payments for contractual services; **NOW THEREFORE:**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:**

**SECTION 1.** The City Manager, or her designee, is hereby authorized to accept and execute Contract Change Notice No. 01, Attachment 02, to Grant Contract 7460020708 2004, with the Texas Department of Health providing \$232,350.00 in cash funding to support the ongoing HIV/AIDS Prevention and Surveillance Program for the Public Health State Support Project 2003/2004 - Federal account of the San Antonio Metropolitan Health District for the period

January 1, 2003 through December 31, 2003. A copy of Contract Change Notice No. 01 is set out in Attachment II and incorporated herein for all purposes.

**SECTION 2.** The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific index codes and fund numbers as necessary to carry out the purpose of this ordinance.

**SECTION 3.** The account entitled "Public Health State Support Project 2003/2004 - Federal", Fund No. 26-016058, has been previously designated for use in accounting for the fiscal transactions of the programs within this project. This fund is authorized to be revised in accordance with Contract Change Notice No. 01.

**SECTION 4.** The sum of \$232,350.00 is appropriated in the above fund for the Public Health State Support Project 2003/2004 - Federal and the budget set out in Attachment I is approved and adopted for entry on the City books.

**SECTION 5.** The five (5) personnel positions set out in Attachment I and incorporated herein, are authorized for the activity shown thereon.

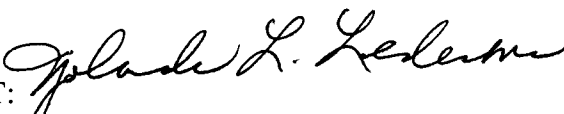
**SECTION 6.** Payments in an aggregate amount not to exceed \$19,680.00 are hereby authorized to HEB for gift certificates, in twenty dollar (\$20.00) denominations, to be used as program incentives. These payments will be made from Fund 26-016058, Activity 36-07-20, Index Code 729251.

**SECTION 7.** Payments in an aggregate amount not to exceed \$1,500.00 are hereby authorized for program evaluation services. These payments will be made from Fund 26-016058, Activity 36-07-20, Index Code 729251 on a fee-for-service basis.

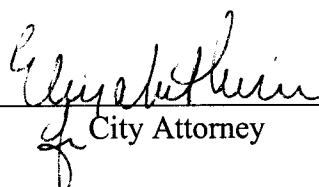
**SECTION 8.** Should the contract be in an amount other than that budgeted for, or should the contract contain terms and conditions different than those currently existing, acceptance of the contract, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

**SECTION 9.** This ordinance shall be effective on and after the tenth day after passage hereof.

PASSED AND APPROVED this 13<sup>th</sup> day of February, 2003.

ATTEST:   
City Clerk

  
MAYOR  
EDWARD D. GARZA

APPROVED AS TO FORM:   
City Attorney